Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date:

Friday, May 10, 2013

Time & Place:

10:00 a.m. at the Wisconsin Dells Office

Committee Members:

John Earl, Bill Gomoll, Muriel Harper, Charlie Krupa, and Jim Layman

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of April 12, 2013 & April 26, 2013 EPF&A Committee Meeting
- 5. Personnel (Closed Session if needed)
- 6. Finance Report & Audit Progress Kari & Jim
- 7. Reaction to 10 Year Celebration
- 8. Annual Meeting Move up to June 12th & Officer Elections Process
- 9. Board Members Encouraged to Attend 14th Annual Golf Classic
- 10. Other
- 11. Next Meeting June 7, 2013?

RECEIVED IN THE OFFICE OF COUNTY CLERK

MAY 09 2013

A Lite Lunch will be Served

DODGE COUNTY, WIS. 10:31 AM VSUB